



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Auditor-Controller

At its meeting held September 20, 2005, the Board took the following action:

58

The following item was called up for consideration:

Auditor-Controller's recommendation to approve the final
budget adjustment for Fiscal Year 2004-05.

David E. Janssen, Chief Administrative Officer addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich,
unanimously carried, the Board adopted the Auditor-Controller's attached
recommendations.

01092005_58

Attachment

Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel